

Series of Awareness Sessions for the Officers of the Sri Lanka Police in collaboration with the National Police Academy



In collaboration with the National Police Academy (NPA), the Financial Intelligence Unit is conducting a series of awareness sessions for the officers of the Sri Lanka Police. These awareness sessions are being held as a part of the training programme for the police officers to be promoted as Chief Inspectors.

The most recent sessions on the awareness programme were carried out virtually on 04.01.2023, 26.05.2023 and 29.05.2023 by Ms. Wangeesha Karunaratna, Deputy Director of the Financial Intelligence Unit (FIU) and Mr. Nimantha Athukorala, Senior Assistant Director of the FIU on the topic “Money Laundering (ML), Terrorist Financing (TF) and The Role of the FIU”. This includes overview of ML/TF/Proliferation Financing (PF), global effort to combat ML/TF/PF, Sri Lanka’s legal framework and how FIU can facilitate law enforcement agencies to conduct ML/TF investigations.

The FIU continues to work in collaboration with the NPA, to enhance the knowledge of the officers of Sri Lanka Police through similar awareness raising sessions in the future.